

MAYOR AND COUNCIL

MINUTES

DECEMBER 27, 2021

10:00 AM

PRESENT: Mayor Mark Walsifer, Councilman Thomas Brennan, Councilman Thomas Carvelli, Borough Attorney Jerry Dasti, Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio

ABSENT: Councilman James McCracken and Council President Patricia Wann

Adequate notice of this meeting has been provided to The Coast Star, the official newspaper of the Borough of Belmar, and the Asbury Park Press on December 2, 2020 and notice of this meeting was prominently posted on the bulletin board of the Municipal Building and filed with the Clerk of the Borough of Belmar.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families and first responders

WORKSHOP DISCUSSION: none

PETITIONS: none

APPROVAL OF MINUTES: Councilman Brennan made a motion to approve the minutes of the December 21, 2021 meeting, which was seconded by Councilman Carvelli and approved unanimously.

REPORTS OF COUNCIL

Mayor Walsifer announced the meetings in 2022 will begin at 6:30 pm, not 6:00 pm.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

None

Councilman Brennan made a motion to close the public session, which was seconded by Councilman Carvelli and approved unanimously.

CONSENT AGENDA - RESOLUTIONS:

All matters listed in the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Councilman Carvelli offered the following resolutions for adoption:

No. 2021-258 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2021-259 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

No. 2021-260 RESOLUTION AUTHORIZING MARINA FEES AT THE BELMAR MARINA

Seconded by Councilman Brennan and approved by the following vote:

AYES: Brennan, Carvelli and Walsifer

ORDINANCES: none

PUBLIC SESSION: none

Councilman Brennan made a motion to close the public session and adjourn the meeting, which was seconded by Councilman Carvelli and approved unanimously.

Respectively submitted,

April Claudio, Municipal Clerk